

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Tuesday, January 16, 2001

(1)	9:00 Interviews - Applicants for Redistricting Commission (<i>6th floor Council Conference Room</i>) (Ferber)	Held Interviews
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	11:00 INVOCATION - Dr. E. Edward Williams, Pastor, First Baptist Church of Wheaton	Invocation
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	11:05 PRESENTATION - Proclamation in recognition of the Contest Winners of Middle Schools "Growing Up in Smoke" Poster Contest Advocating the Abolition of Second-Hand-Smoke by Councilmember Isiah Leggett	Proclamation
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11:10 GENERAL BUSINESS

A. Announcements (Lauer)

- Agenda and Calendar Changes

	<ul style="list-style-type: none"> • Public hearing for the FY02 Capital Budget and amendments to FY01-06 Capital Improvements Program, and WSSC's FY02-07 Capital Improvements Program, is scheduled for February 6, 2001 at 7:30 pm. 	Noted
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	B. Action - Approval of Minutes: December 5 and December 13, 2000 (Edgar)	Approved as amended
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(2) 11:15 CONSENT CALENDAR

R-14-732	A. Introduction/Suspension of Rules/Action - Resolution to modify membership of the Facilities Implementation Group (Ferber) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	Introduced; suspended rules; adopted
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	B. Introduction - Resolution in support of action by Maryland-National Capital Park and Planning Commission to acquire Maiden Lane property for Park and Open Space Purposes (Wilson)	Introduced
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RES/ORD	SUBJECT	ACTION
	C. Introduction - Resolution to Support Community Vision for the State's Neighborhood Partnership Program (Hartman)	Introduced
	D. Release and Receipt - OLO Memorandum Report 2001-01: Workforce Development Phase 2: A Review of FY 2001 County Funding and Workforce Development Performance Data (Kimball) <i>PHED/HHS Committee worksession tentatively scheduled for 1/18/01 at 2:00 pm.</i>	Released report
	E. Introduction - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Town of Laytonsville water service request and other water and sewer category change requests (Levchenko) <i>Public Hearing by T&E Committee is scheduled for 2/8/00 at 7:30 pm.</i>	Introduced
	F. Introduction - Supplemental Appropriation and amendment to County Government's FY01 Capital Budget and FY01-06 Capital Improvements Program, Office of the County Executive, Criminal Justice Coordinating Commission - \$1,150,000 for Juvenile Justice Information System (Source: State Aid & Revolving Fund and Current Revenue - TIF) (McMillan) <i>Public Hearing is scheduled for 2/6/01 at 1:30 pm.</i>	Introduced
R-14-733	G. Action - Resolution to appoint James Salter to fill vacancy on Friendship Heights Village Council (Faden)	Adopted
	H. Introduction - Supplemental Appropriation and amendment to County Government's FY01 Capital Budget, Office of Management and Budget - \$500,000 for Technology Investment Grant Fund (Source: Current Revenue - Revolving Grant Fund) (Trombka) <i>Public Hearing is scheduled for 2/6/01 at 1:30 pm.</i>	Introduced

RES/ORD	SUBJECT	ACTION
11:20 DISTRICT COUNCIL SESSION		
R-14-734	<p>(3) A. Action - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)</p> <p>Application No: DPA 00-3</p> <p>Applicant: Covington Buick Pontiac GMC Truck, Inc. (David D. Freishtat, Attorney)</p> <p>Request: Amendment to Schematic Development Plan SDPA 86-1 (further amending G-189) to add a new 6,467 square foot building to the building approved for a size not to exceed 25,433 square feet.</p> <p>Property: Montgomery Auto Sales Park Subdivision, 3311 Briggs Chaney Road, Silver Spring</p> <p>Recommendations : Planning Staff: Approve Planning Board: Approve Hearing Examiner: No Recommendation</p>	Adopted as amended (8y MPa)
R-14-735	<p>(4) B. Action - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)</p> <p>Application No: DPA 01-1</p> <p>Applicant: Donohoe Companies, Inc. (Robert H. Metz and Emily Vaia, Attorneys)</p> <p>Request: Amendment to Development Plan approved in LMA G-726 to develop Phase II with mix of residential and non-residential uses and designate 455,441 square feet as non-residential office uses</p> <p>Property: Montouri Property located between Rockville Pike and Nebel Street on the north side of Old Georgetown Road, Rockville (4.76 acres; 4th Election District)</p> <p>Recommendations : Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve</p>	Adopted (8y; MPa)
RECESSED: 11:36 A.M.		
	<p>(5) 1:30 PUBLIC HEARING - Amendment to Montgomery County Revenue Authority's FY01 Capital Improvements Program - \$365,000 for improvements at Laytonsville Golf Course (Source: Revenue Authority current revenue) (Hartman)</p> <p><i>PHED Committee worksession</i></p>	PH; record open until the close of business 1/17

tentatively scheduled for 1/22/01 at 9:30 am.

RES/ORD	SUBJECT	ACTION
(6)	1:30 PUBLIC HEARING - Special Appropriation and amendment to MCPS FY01-06 Capital Improvements Program - \$600,000 for ADA Compliance (Source: G.O. Bonds) (Levchenko) <i>ED Committee worksession tentatively scheduled for 1/29/01 at 2:00 pm.</i>	PH; record open until the close of business 1/24
(7)	1:30 PUBLIC HEARING - Amendment to the Washington Suburban Sanitary Commission's FY01-06 Capital Improvements Program and Montgomery County Comprehensive Water Supply and Sewerage Systems Plan: 1) Potomac WFP Reliability/Water Quality Study; 2) Patuxent Water Treatment Implementation project (Levchenko) <i>T&E Committee worksession tentatively scheduled for 1/22/01 at 2:00 pm.</i>	PH; record open until the close of business 1/17
(8)	1:30 PUBLIC HEARING - Supplemental Appropriation and amendment to MCPS FY01 Operating Budget - \$1,247,636 for Academic Intervention Funding for the Every Child Achieving Initiative (Source: State funds) (Hughes) <i>ED Committee worksession tentatively scheduled for 1/29/01 at 2:00 pm.</i>	PH; record open until the close of business 1/17
(9)	1:30 PUBLIC HEARING - Supplemental Appropriation and amendment to Maryland-National Capital Park and Planning Commission's FY01 Capital Budget and FY01-06 Capital Improvements Program - \$50,000 for Cost Sharing: to construct a trail under Airpark Road (Source: G.O. Bonds) (Michaelson) <i>PHED Committee worksession tentatively scheduled for 1/22/01 at 9:30 am.</i>	PH; record open until the close of business 1/17
(10)	1:30 PUBLIC HEARINGS - Supplemental Appropriations and amendments to County Government's FY01 Operating Budget, Economic Development Fund: 1) \$3,000,000 for the Economic Development Grant and Loan Program to provide financial assistance to Marriott International, Inc., and 2) \$1,100,000 for the Economic Development Grant and Loan Program to provide financial assistance to QIAGEN GbmH. (Source: General Fund Undesignated Reserves) (Ferber) <i>PHED Committee worksession</i>	PH; record open until the close of business 1/17

tentatively scheduled for 1/22/01 at 9:30 am.

RES/ORD	SUBJECT	ACTION
(11) 1:30	PUBLIC HEARING - Supplemental appropriation and amendment to the County Government's FY01 Capital Budget and FY01-06 Capital Improvements Program, Department of Economic Development - \$3,950,000 for the Agricultural Land Preservation Easements project (Source: State Aid, Ag Transfer Tax, Investment Income, G.O. Bonds) (Ferber) <i>PHED Committee worksession tentatively scheduled for 1/22/01 at 9:30 am.</i>	PH; record open until the close of business 1/17
(12) 1:30	PUBLIC HEARING - Bill 35-00 , Forest Conservation – Amendments (Faden) <i>T&E Committee worksession tentatively scheduled for 2/15/01 at 3:00pm.</i>	PH; record open until the close of business 1/29
(13) 1:30	PUBLIC HEARING - Emergency Bill 36-00 , Commission on Landlord-Tenant Affairs – Membership (Faden) <i>PHED Committee worksession tentatively scheduled for 2/5/01 at 9:30 am.</i>	PH; record open until the close of business 1/29
(14) 1:30	PUBLIC HEARING - Supplemental Appropriation and amendment to County Government's FY01 Capital Budget, Department of Information Systems and Telecommunications - \$18,159,000 for Public Safety Radio System (Source: Short-term Financing) (McMillan) <i>PS/MFP Committee worksession is scheduled for 2:30 pm.</i>	PH; record closed
ADJOURNED: 2:50 P.M.		
Memorandum reporting Receipt of Petitions for Council (McGuire)		
(15) 7:30	PUBLIC HEARING by T&E Committee - Emergency Bill 34-00 , Quarries - Hours of Operation (<i>3rd floor Hearing Room</i>) (Faden) <i>T&E Committee worksession tentatively scheduled for 3/13/01 at 2:30 pm.</i>	PH; record open until the close of business 2/16

COMMITTEE	SUBJECT	ACTION
PS/MFP Jan 16	2:30 PM - 7CHR (or immediately following Council session) (1) Supplemental Appropriation – Department of Information Systems and Telecommunications - \$18,159,000 for Public Safety Radio System (McMillan)	Recommended approval